

**MINUTES OF OFFICERS MEETING
OF THE
MISQUAMICUT FIRE DISTRICT**

June 7, 2013

The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Michelle Vacca at 4:30 p.m. on June 7, 2013.

Members present were: Mary Delisio, Leone D'Onofrio, Russell Ryan, William Sisco, Michelle Vacca and Dianne Vumback. John Toscano, Solicitor, was also present.

The meeting began with the Moderator introducing Marilyn Bellesheim as the new Member at Large on the Board, replacing Fran Myszka.

Moderator's Report

- Insurance liability policy issue – Mansfield called last week needing an insurance check for \$8,000 immediately.**
- A call has been made for other quotes – finding same coverage/cheaper quotes.**
- A letter should be sent to Dick Mansfield requesting 30 days' notice before renewal.**
- A lifeguard had an injury on the job.**

- **Beaches almost done. Should be done next week.**

A motion is made by Leone D'Onofrio and seconded by Dianne Vumback to extend an appreciation bonus to Russ Ryan (\$500); George Maynard (\$500) and Joe Algieri (\$250) and propose we take it out of the 2012-2013 or 2013-2014 budget.

Discussion follows.

VOTED: That the Board extend an appreciation bonus to Russ Ryan (\$500); George Maynard (\$500) and Joe Algieri (\$250) and propose we take it out of the 2012-2013 or 2013-2014 budget. (Bellesheim, Delisio, D'Onofrio, Vacca, Vumback – Yes; Sisco – No; Ryan - recuse)

A motion is made by Leone D'Onofrio and seconded by Russ Ryan that the as Moderator of the district, the Moderator acted properly to change insurance agencies to save \$2,500.

VOTED: That the Board feels that the Moderator acted properly to change insurance agencies to save \$2,500. (Bellesheim, Delisio, D'Onofrio, Sisco, Ryan, Vacca, Vumback – Yes).

- **Sil Murano volunteered to review insurance policies and to pursue best offer insurance options.**

A motion is made by Leone D'Onofrio and seconded by Russ Ryan

that the district go out to bid for insurance policies on the anniversary of each policy.

VOTED: That the Board go out to bid for insurance policies on the anniversary of each policy. (Bellesheim, Delisio, D'Onofrio, Sisco, Ryan, Vacca, Vumback – Yes).

- Fire Department trailers are registered (fire apparatus) per Doug Turnberg.**

Fire Fighter Incentive Committee

- Discussion over purpose of the bonus versus incentive.**
- The extra money (Bonus) discussed previously was due to work done with Storm Sandy.**
- Need to review records and call sheets for names that appear for a two week period (One week prior to the storm for prepping and one week post storm).**

A motion is made by Leone D'Onofrio and seconded by Russ Ryan that the Fire Department Officers and team create data sheets that includes number of calls for each fire fighter during Storm Sandy and we will create a bonus plan based out of 6250 account.

VOTED: That the Fire Department Officers and team create data sheets that includes number of calls for each fire fighter during Storm Sandy and we will create a bonus plan based out of 6250 account.

(Bellesheim, Delisio, D'Onofrio, Ryan, Vacca, Vumback – Yes; Sisco - No).

A discussion is had regarding the asbestos at the Fire Station House. It is reported that there is no need for an abatement contract. We do not need to go to the state due to limited amount and a list of vendors to check the environment in the fire station house should be collected.

A motion was made and seconded to adjourn the meeting at 6:10 p.m. all were in favor. The next scheduled board meeting is the Annual Meeting on June 8, 2013 at 10:00 a.m.

Respectfully submitted,

**Dianne Vumback
Clerk**